



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	CS 16-046	Name:	BoS 10-04-16 Closed Session
Type:	General Agenda Item	Status:	Agenda Ready
File created:	9/26/2016	In control:	Board of Supervisors
On agenda:	10/4/2016	Final action:	10/4/2016
Title:	Closed Session under Government Code section 54950, relating to the following items:		
	a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Jason Pineda v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001579) (REMOVED VIA SUPPLEMENTAL) (2) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434) (3) The Open Monterey Project v. County of Monterey, et al. (Monterey County Superior Court case no. M109441)		
	b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.		
	c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators: (1) Designated representatives: Manuel Gonzalez and Charles McKee Employee Position: Units A, B, C, G, L, M, N, Q & V		
	d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 20 W. Market Street, Salinas, CA Agency Negotiator(s): Benny Young, Interim Director of Public Works Negotiating Parties: TAMC Under negotiation: Price and Terms (2) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and, World Automobile Championship of California, LLC Under negotiation: Price and Terms (2. ADDED VIA ADDENDUM)		

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/4/2016	1	Board of Supervisors		

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- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
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M109434)

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b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Charles McKee

Employee Position: Units A, B, C, G, L, M, N, Q & V

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 20 W. Market Street, Salinas, CA

Agency Negotiator(s): Benny Young, Interim Director of Public Works

Negotiating Parties: TAMC

Under negotiation: Price and Terms

(2) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;

Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and, World Automobile Championship of California, LLC

Under negotiation: Price and Terms (2. ADDED VIA ADDENDUM)